## **Exhibit J**

## IFP, MEANSNO, REOPEN

## U.S. Bankruptcy Court Eastern District of New York (Brooklyn) Bankruptcy Petition #: 1-08-48275-ess

*Date filed:* 12/04/2008

Date reopened: 05/26/2017

Debtor discharged: 04/09/2009

341 meeting: 01/07/2009

Deadline for objecting to discharge: 04/08/2009

Deadline for financial mgmt. course: 02/23/2009

Debtor disposition: Standard Discharge

Assigned to: Elizabeth S. Stong

Debtor

Chapter 7 Voluntary

No asset

Hilal Khalil Homaidan

9 Montrose Ave

1A

Brooklyn, NY 11211

**KINGS-NY** 

SSN / ITIN: xxx-xx-1414

aka Helal K Homaidan

Trustee

**Gregory Messer** 

Law Offices of Gregory Messer, PLLC

26 Court Street

**Suite 2400** 

Brooklyn, NY 11242

(718) 858-1474

Email: gremesser@aol.com

IIC Tuestas

## represented by Austin C Smith

Smith Law Group 3 Mitchell Place

Suite 5

New York, NY 10017

917-992-2121

Email: austin@acsmithlawgroup.com

U.S. Trusiee
<b>United States Trustee</b>
271 Cadman Plaza East
Suite 4529
Brooklyn, NY 11201
(718) 422-4960

Filing Date	#	Docket Text	
12/04/2008	$\frac{1}{(15 \text{ pgs})}$	Chapter 7 Voluntary Petition. IFP Fee Waived Filed by Hilal Khalil Homaidan (jrw) (Entered: 12/04/2008)	
12/04/2008	2 (1 pg)	Certificate of Credit Counseling for Debtor Filed by Hilal Khalil Homaidan (jrw) (Entered: 12/04/2008)	
12/04/2008	3 (3 pgs)	Application to Proceed in forma pauperis Filed by Hilal Khalil Homaidan. (jrw) (Entered: 12/04/2008)	

/3/2020		Live Database. Hyeb_live		
12/04/2008		Meeting of Creditors Chapter 7 No Asset & Appointment of Chapter 7 Trustee, Gregory Messer, 341(a) Meeting to be held on 01/07/2009 at 09:30 AM at Room 2681, 271 Cadman Plaza East, Brooklyn, NY . Last day to oppose discharge or dischargeability is 03/09/2009 . (Entered: 12/04/2008)		
12/04/2008	4 (4 pgs; 2 docs)	Deficient Filing Chapter 7: Statement of Intention due 1/7/2009. Section 521 Incomplete Filings due by 1/20/2009. Summary of Schedules due 12/19/2008. Statistical Summary of Certain Liabilities due by 12/19/2008. Schedule A due 12/19/2008. Schedule B due 12/19/2008. Schedule C due 12/19/2008. Schedule D due 12/19/2008. Schedule E due 12/19/2008. Schedule F due 12/19/2008. Schedule G due 12/19/2008. Schedule H due 12/19/2008. Declaration Concerning Debtors schedules due 12/19/2008. Statement of Financial Affairs due 12/19/2008. Copies of pay statements received from any employer due by 12/19/2008. Incomplete Filings due by 12/19/2008. (jrw) (Entered: 12/04/2008)		
12/04/2008	5 (6 pgs; 4 docs)	Request for Notice - Meeting of Creditors Chapter 7 No Asset Financial Management Certificate due by 2/23/2009. (jrw) (Entered: 12/04/2008)		
12/06/2008	6 (3 pgs)	BNC Certificate of Mailing - Meeting of Creditors Service Date 12/06/2008. (Admin.) (Entered: 12/07/2008)		
12/06/2008	7 (3 pgs)	BNC Certificate of Mailing with Notice of Electronic Filing Service Date 12/06/2008. (Admin.) (Entered: 12/07/2008)		
12/06/2008	8 (4 pgs)	BNC Certificate of Mailing with Notice of Deficient Filing Service Date 12/06/2008. (Admin.) (Entered: 12/07/2008)		
12/09/2008	9 (1 pg)	Order Granting Application To Proceed in forma pauperis (Related Doc # 3) Signed on 12/9/2008. (flh) (Entered: 12/10/2008)		
12/10/2008	10 (1 pg)	Court's Certificate of Mailing. Number of notices mailed: 1. Date mailed: 12/10/08 (RE: related document(s)9 Order on Application to Proceed in forma pauperis) (flh) (Entered: 12/10/2008)		
12/10/2008		Receipt Number 291359; Fee Amount \$ 0.00 (RE: related document(s)1 Voluntary Petition (Chapter 7) filed by Debtor Hilal Khalil Homaidan) (dtg) (Entered: 12/10/2008)		
12/19/2008	11 (34 pgs)	Schedule(s), Statement(s) and Affidavit LR1007-1(b) Schedule A, Schedule B, Schedule C, Schedule D, Schedule E, Schedule F, Schedule G, Schedule H, Statistical Summary of Certain Liabilities, Summary of Schedules: Declaration Concerning Debtor's Schedules, Statement of Finanical Affairs Filed by Hilal Khalil Homaidan (flh) (Entered: 12/23/2008)		
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3/2020		Live Database: nyeb_live
12/19/2008	12 (2 pgs)	Schedule(s), Statement(s) and Affidavit LR1007-1(b) Schedule J, Filed by Hilal Khalil Homaidan (flh) (Entered: 12/23/2008)
12/19/2008	13 (4 pgs)	Employee Income Records / Copies of Pay Statements Filed by Hilal Khalil Homaidan (RE: related document(s)4 Deficient Filing Chapter 7) (flh) (Entered: 12/23/2008)
12/19/2008	14 (8 pgs)	Statement of Current Monthly Income in the amount of \$796.00 (Means Test - Chapter 7). Filed by Hilal Khalil Homaidan (flh) (Entered: 12/23/2008)
01/07/2009	15 (1 pg)	Notice of Change of Address of Hilal Khalil Homaidan from Videology, Attn: Hilal, 308 Bedford Ave, Brooklyn, NY, 11211 to 9 Montrose Ave., 1A, Brooklyn, NY 11211. Filed by Hilal Khalil Homaidan (flh) (Entered: 01/07/2009)
01/15/2009		Chapter 7 Trustee's Report of No Distribution: Trustee requests discharge and certifies under FRBP 5009: the estate has been fully administered; I have neither received nor distributed any non-exempt property; I have diligently inquired about the debtor(s) financial affairs and location of estate property. The estate has no non-exempt property to distribute (Messer, Gregory) (Entered: 01/15/2009)
02/20/2009	16 (1 pg)	Notice of Appearance and Request for Notice Filed by Recovery Management Systems Corporation on behalf of Capital Recovery II. (Singh, Ramesh) (Entered: 02/20/2009)
02/23/2009	17 (2 pgs)	Debtor's Certification of Completion of Postpetition Instructional Course and/or Certificate of Financial Management Course Filed for Debtor Debtor Certificate Number: 01267-NYE-DE-006207836 Filed by Hilal Khalil Homaidan (RE: related document(s)5 Request for Notice - Meeting of Creditors Chapter 7 No Asset) (flh) (Entered: 02/23/2009)
03/09/2009	1 <u>9</u> (20 pgs)	Amended Schedule(s), Statement(s) and Affidavit LR1009-1(a) Schedule F, Summary of Schedules: Amended Schedule F (to add 29 creditors) Receipt Number 292323, Fee Amount \$26 Filed by Hilal Khalil Homaidan (flh) (Entered: 03/10/2009)
03/10/2009	18 (3 pgs; 2 docs)	[NOTICE NOT GENERATED] Order Discharging Debtor and Final Decree Chapter 7; Copy to Trustee, US Trustee(RE: related document(s)Judge / Trustee / 341 Meeting Assignment (Chapter 7)). Signed on 3/10/2009 (flh) Modified on 3/10/2009 (flh). (Entered: 03/10/2009)
03/10/2009		[ENTERED IN ERROR] Bankruptcy Case Closed (flh) Modified on 3/10/2009 (flh). (Entered: 03/10/2009)
03/10/2009		Deadlines Updated / Set Last day to oppose discharge or dischargeability is 4/8/2009. (RE: related document(s)19

/3/2020		Live Database: nyeb_live	
		Amended Schedule(s), Statement(s) and Affidavit LR1009-1(a) (Fee Due) filed by Debtor Hilal Khalil Homaidan) (flh) (Entered: 03/10/2009)	
03/18/2009	2 <u>0</u> (2 pgs)	Copy of Order Signed on 3/18/2009 by Judge Anil C. Singh of the Civil Court of the City of New York changing Debtor's from Helal Khalil Homaidan to Hilal Khalil Homaidan. (flh) (Entered: 03/27/2009)	
04/09/2009	21 (3 pgs; 2 docs)	Order Discharging Debtor(RE: related document(s)Update / Set Deadlines (BK)). Signed on 4/9/2009 (flh) (Entered: 04/09/2009)	
04/11/2009	22 (4 pgs)	BNC Certificate of Mailing with Order of Discharge Service Date 04/11/2009. (Admin.) (Entered: 04/12/2009)	
04/13/2009	23 (20 pgs)	Motion For Contempt, Motion For Sanctions for Violation of the Automatic Stay Filed by Hilal Khalil Homaidan. Hearing scheduled for 6/2/2009 at 10:00 AM at Courtroom 3554 (JF), Brooklyn, NY. (flh) (Entered: 04/13/2009)	
04/17/2009	24 (2 pgs; 2 docs)	Notice by court rescheduling (RE: related document(s) <u>23</u> Motion for Contempt filed by Debtor Hilal Khalil Homaidan, Motion for Sanctions for Violation of the Automatic Stay) from 6/2/09 at 10:00am to 6/9/09 at 10:00am (vma) (Entered: 04/17/2009)	
04/17/2009		Hearing Rescheduled; Hearing scheduled for 6/9/2009 at 10:00 AM at Courtroom 3554 (Judge Feller), Brooklyn, NY. (RE: related document(s)23 Motion for Contempt filed by Debtor Hilal Khalil Homaidan) (vma) (Entered: 05/21/2009)	
04/19/2009	25 (3 pgs)	BNC Certificate of Mailing with Notice to Creditors Service Date 04/19/2009. (Admin.) (Entered: 04/20/2009)	
06/09/2009		Hearing Held; (RE: related document(s)23 Motion for Contempt filed by Debtor Hilal Khalil Homaidan) - Off Calendar (Movant no present) - SO ORDERED BY s/Jerome Feller. Endorsed on calendar dated 6/9/09. This is a text order, no document is attached. (vma) (Entered: 06/09/2009)	
03/05/2010	26 (2 pgs; 2 docs)	Final Decree Chapter 7, Copy to Trustee, US Trustee. Signed on 3/5/2010 (dkc) (Entered: 03/05/2010)	
03/05/2010		Bankruptcy Case Closed (dkc) (Entered: 03/05/2010)	
03/07/2010	27 (2 pgs)	BNC Certificate of Mailing with Final Decree Service Date 03/07/2010. (Admin.) (Entered: 03/08/2010)	
04/14/2017	28 (13 pgs)	Proposed Motion to Waive Filing Fee and Reopen Chapter 7 Case. Objections to be filed on 5/3/17. Filed by Austin C	
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	Live Database: nyeb_live
	Smith on behalf of Hilal Khalil Homaidan. Hearing scheduled for 5/4/2017 at 10:00 AM at Courtroom 3585 ( Judge Stong), Brooklyn, NY. (Smith, Austin) (Entered: 04/14/2017)
	Judge Elizabeth Stong added to the case. (nds) (Entered: 05/04/2017)
	Adjourned Without Hearing - Hearing scheduled for 5/25/2017 at 10:00 AM at Courtroom 3585 ( Judge Stong), Brooklyn, NY. (RE: related document(s)28 Motion filed by Debtor Hilal Khalil Homaidan) (sej) (Entered: 05/04/2017)
2 <u>9</u> (2 pgs; 2 docs)	Affidavit/Certificate of Service Filed by Austin C Smith on behalf of Hilal Khalil Homaidan (RE: related document(s)28 Motion to Waive Filing Fee filed by Debtor Hilal Khalil Homaidan) (Attachments: # 1 Letter to Creditor) (Smith, Austin) (Entered: 05/09/2017)
30 (13 pgs)	Amended Notice of Motion/Presentment to Reopen Chapter 7 Case. Objections to be filed on 5/24/17. Filed by Austin C Smith on behalf of Hilal Khalil Homaidan (RE: related document(s)28 Motion to Waive Filing Fee filed by Debtor Hilal Khalil Homaidan) Hearing scheduled for 5/25/2017 at 10:00 AM at Courtroom 3585 (Judge Stong), Brooklyn, NY. (Smith, Austin) (Entered: 05/10/2017)
	Hearing Held; (related document(s): 28 Motion to Waive Filing Fee filed by Hilal Khalil Homaidan, 30 Amended Notice of Motion/Presentment filed by Hilal Khalil Homaidan) Appearance by Debtor - Motion Granted - Submit Order (sjackson) (Entered: 05/26/2017)
31 (2 pgs; 2 docs)	Ordered, that the above-captioned Chapter 7 Bankruptcy case is reopened for the purpose of allowing Debtor to seek determination of dischargeability of certain student debt and for other relief this Court deems proper.(related document 28 and 30). Signed on 5/26/2017 (fmr). (Entered: 05/26/2017)
32 (3 pgs)	BNC Certificate of Mailing with Application/Notice/Order Notice Date 05/28/2017. (Admin.) (Entered: 05/29/2017)
33 (2 pgs; 2 docs)	Amended Order Reopening Case. Ordered, that the above-captioned Chapter 7 Bankruptcy case is reopened effective as of May 26, 2017, for the purpose of allowing the Debtor to seek determination of dischargeability of certain student debt and for other relief this Court deems proper and it is further Ordered, that pursuant to Federal Rule of Bankruptcy Procedure 4007(b), the filing fee to reopen this case for the purpose of filing a complaint to obtain a determination under Bankruptcy Code Section 523 is waived. (RE: related document(s)28, 30, 31). Signed on 6/7/2017 (fmr) (Entered: 06/07/2017)
	(2 pgs; 2 docs)  30 (13 pgs)  31 (2 pgs; 2 docs)  32 (3 pgs)  33

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06/09/2017	34 (3 pgs)	BNC Certificate of Mailing with Application/Notice/Order Notice Date 06/09/2017. (Admin.) (Entered: 06/10/2017)	
06/23/2017	35 (19 pgs; 2 docs)	Adversary case 1-17-01085. Complaint by Hilal Khalil Homaidan against SLM Corporation, Sallie Mae, Inc., Navient Solutions, LLC, Navient Credit Finance Corporation. Receipt Number DEFERRED, Fee Amount \$350. Nature(s) of Suit: (72 (Injunctive relief - other)), (91 (Declaratory judgment)). (Attachments: # 1 Adversary Cover Sheet) (Carpinello, George) (Entered: 06/23/2017)	
01/24/2019	36 (21 pgs)	Transcript & Notice regarding the hearing held on 11/28/18. Pursuant to the new policy adopted by the Judicial Conference, transcripts are available for inspection only at the Office of the Clerk or may be purchased from the court transcriber. [Please see the court's website for contact information for the Transcription Service Agency]. (RE: related document(s) 1/2 Voluntary Petition (Chapter 7), 16/2 Notice of Appearance, 32/2 BNC Certificate of Mailing with Application/Notice/Order). Notice of Intent to Request Redaction Due By 01/31/2019. Redaction Request Due By 02/14/2019. Redacted Transcript Submission Due By 02/25/2019. TRANSCRIPT ACCESS WILL BE ELECTRONICALLY RESTRICTED THROUGH 04/24/2019 AND MAY BE VIEWED AT THE OFFICE OF THE CLERK. (Veritext) Modified on 1/25/2019 (dkc) - NOTICE GENERATED ON ADV 17-1085. (Entered: 01/24/2019)	

PACER Service Center			
Transaction Receipt			
02/03/2020 13:52:10			
PACER Login:	mw0007:2604237:3994037	Client Code:	2049501-0117
Description:	Docket Report	Search Criteria:	1-08-48275-ess Fil or Ent: filed Doc From: 0 Doc To: 999999999 Term: included Headers: included Format: html Page counts for documents: included
Billable Pages:	4	Cost:	0.40